S. White Dickinson Memorial Library

Town of Whately

Board of Trustees Meeting

**WEDNESDAY November 8,2023**

**6:00 pm**

**Meeting to be conducted via Zoom**

Topic: November Library Trustee Meeting
Time: Nov 8, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89170302625?pwd=RmIrMmJ0SXJPRGVzbTlMWW9ZU2NFdz09>

Meeting ID: 891 7030 2625
Passcode: 602144

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Find your local number: <https://us02web.zoom.us/u/khXpibSCJ>

**Agenda**

1. Approve minutes of October 11, 2023
2. Financial Report
3. Director’s Report

 4. Old Business:

* Status Reports: Improvement Projects
* Maintenance Committee updates
* Other

5. New Business

* Funding for Friends Activities
* Planning for Community Celebration
* Planning for Library Giving Day
* Other
1. Other items that have arisen since publication of agenda.
2. Adjournment